



EXECUTIVE COMMITTEE AGENDA

DATE: Wednesday, February 10, 2010

TIME: 1:00 P.M. – 4:00 P.M.

PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95811

PHONE: Council Phone (916) 322-8481

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the Executive Committee meeting, should contact Natalie Hannibal at the Council Office by Phone: 916-322-8481; TTY: 916-324-8420 or e-mail: natalie.hannibal@scdd.ca.gov.

- Items may be taken out of order to ensure appropriate flow of the meeting.

Agenda

- 1. CALL TO ORDER:** (Knott)
- 2. ESTABLISHMENT OF A QUORUM AND INTRODUCTIONS:** (Knott)
- 3. PUBLIC COMMENTS:** (Knott)
[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]
- 4. CLOSED SESSION: INTERRUPT EXECUTIVE DIRECTOR'S APPOINTMENT**
(Knott/Good)
Pursuant to Government Code Section 11126(a)(1), the Committee will hold a closed session under the personnel exception of the Bagley-Keene Open Meeting Act to consider the appointment, employment, evaluation of performance or dismissal of a public employee.
- 5. ACTION/DISCUSSION ITEMS:**
 - A. COMMITTEE CHAIR'S REPORT** (Knott)
 - B. ACTING EXECUTIVE DIRECTOR'S REPORT** (Hoirup)
 - C. MEETING MINUTES FROM DECEMBER 2009** (Knott/Hannibal)
 - D. EXECUTIVE DIRECTOR SELECTION COMMITTEE** (Knott)

- E. JANUARY COUNCIL MEETING FOLLOW UP** (Hoirup)
- F. COUNCIL AGENDA FOR MARCH 2010** (Knott/Hoirup)
- G. AB 287 COMMITTEE** (Hoirup)
- H. HONORARIUM/CalATERS** (Garcia/Hoirup)
- I. CLERK OF THE COUNCIL PRESENTATION** (Garcia/Hoirup)
- J. SPONSORSHIPS** (Standing Item) (Hoirup)
- K. WAIVERS** (Standing Item) (Hoirup)
- L. COUNCIL STAFF VACANCY REPORT** (Standing Item) (Hoirup)

6. ADJOURNMENT

Next Executive Committee will be:

Wednesday, April 21, 2010

1:00 p.m. – 4:00 p.m.